

The Corporation of the
Village of Merrickville-Wolford

December 3, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, December 3, 2015, for the purpose of an In-Camera session.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor Kim Weedmark
Councillor Victor Suthren
Councillor Chuck MacInnis

Regrets: Councillor David Snowdon

Staff in Attendance: Kristen Argue-Hobbs, Director of Corporate Services, UCLG.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Public in Attendance: None.

Press in Attendance: None.

Additions to the Agenda: None.

Resolutions:

R-218-15 Moved by K. Weedmark, Seconded by C. MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Kristen Argue-Hobbs as Clerk for the purpose of the special Council meeting of December 3, 2015.
Carried.

R-219-15 Moved by A. Barr, Seconded by C. MacInnis

Be it hereby resolved that: The agenda of the special council meeting of December 3, 2015 be adopted as circulated.
Carried.

R-220-15 Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.
Carried.

R-221-15 Moved by V. Suthren, Seconded by C. MacInnis

Be it hereby resolved that: the "In Camera" session rise and the special council session resume.
Carried.

R-222-15

Moved by S. Ireland, Seconded by K. Weedmark
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:15pm until the regular meeting of council on Monday, December 14, 2015 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk